# MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING WEDNESDAY

## **DECEMBER 16, 2015**

#### 10:00 A.M.

### BISCAYNE BUILDING 19 WEST FLAGLER STREET, SUITE 820

#### **DRAFT AGENDA**

I.	ELECTION OF NEW COMMISSION CHAIR
II.	RECOGNITION OF OUTGOING CHAIR - NELSON BELLIDO
III.	APPROVAL OF MINUTES FROM NOVEMBER 18, 2015 MEETING
IV.	PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)  • Letter of Henry S. Stolar Re: C 15-24
V.	REQUEST FOR OPINIONS: RQO 15-06 – ALICE BRAVO, DIRECTOR, MIAMI-DADE TRANSIT (DIAZ-GRECO)
VI.	SECTION 8 (DIAZ-GRECO)
VII.	MONTHLY SUMMARY OF INQUIRIES (DIAZ-GRECO)
'III.	SUMMARY OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT HOUSING ASSISTANCE INQUIRIES (DIAZ-GRECO)
IX.	MIAMI BEACH LOBBYIST APPEALS (MURAWSKI)
<b>X</b> .	<ul> <li>EXECUTIVE DIRECTOR'S REPORT (CENTORINO)</li> <li>COGEL Conference DEC. 6-9</li> <li>Florida Election Commission Complaint Settlements</li> <li>Status of Legal Action Against Hialeah Mayor Carlos Hernandez Re: Collection of Fines and Costs Levied in C 14-36</li> <li>Legislative Update <ol> <li>City of Miami Beach Ordinances Re: Prohibition of Solicitation of Campaign Contributions / Disclosure of Solicitations from Political Committees</li> <li>Proposed County Ordinance Re: Disclosure of Solicitations by County and Municipal Elected Officers</li> </ol> </li> </ul>
XI.	COMPLAINTS: (MURAWSKI / PEREZ Closed Session: C 15-23; C 15-27; C 15-29; C 15-30
	SUBPOENA REQUESTS (MURAWSKI)

X.

XI.

**OLD BUSINESS (COMMISSION)** 

ADJOURNMENT (COMMISSION)